



Seized

Department of the Treasury
Federal Law Enforcement Agencies
PROCESS RECEIPT AND RETURN

PLAINTIFF UNITED STATES OF AMERICA		COURT CASE NUMBER CR- 04-10345-NMG	
DEFENDANT MOHAMMED ABDUL AZIZ QURAISHI		TYPE OF PROCESS FINAL ORDER OF FORFEITURE	
SERVE AT	Name Of Individual, Company, Corporation, Etc. to Serve or Description of Property to Seize 80 Walnut Street, 401, Canton, MA, as more fully described in the Condominium Unit Deed dated September 25, 2000, recorded with the Norfolk County Registry of Deeds in Book 14423, Page 104.		
	Address (Street or RFD / Apt. # / City, State, and Zip Code)		
Send NOTICE OF SERVICE copy to Requester: Kristina E. Barclay, Assistant U.S. Attorney United States Attorney's Office One Courthouse Way Boston, MA 02210		Number Of Process To Be Served In This Case.	
		Number Of Parties To Be Served In This Case.	
		Check Box If Service Is On USA	
SPECIAL INSTRUCTIONS or OTHER INFORMATION TO ASSIST IN EXPEDITING SERVICE (includes Business and Alternate Addresses, Phone Numbers, and Estimated Availability times.) Please dispose of the above-named asset according to the attached Final Order of Forfeiture, Expedited Settlement Agreement and applicable law. DM x3673 CATS No. 05-USC-000756			
Signature of Attorney or other Originator requesting service on behalf of <input checked="" type="checkbox"/> Plaintiff		Telephone No. 617-748-3100	Date 10/4/06
SIGNATURE OF PERSON ACCEPTING PROCESS:		Date	
SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY			
I acknowledge receipt for the Total # of Process Indicated.	District of Origin No. <u>MA</u>	District to Serve No. <u>MA</u>	SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER: <i>James C. Burke</i>
Date <u>10/25/06</u>			
I hereby Certify and Return That I <input checked="" type="checkbox"/> PERSONALLY SERVED, <input type="checkbox"/> HAVE LEGAL EVIDENCE OF SERVICE, <input type="checkbox"/> HAVE EXECUTED AS SHOWN IN "REMARKS", the Process Described on the Individual, Company, Corporation, Etc., At The Address Shown Above or at the Address Inserted Below.			
<input type="checkbox"/> I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.			
NAME & TITLE of Individual Served If not shown above: <u>IAN GORINI</u>		<input type="checkbox"/> A Person of suitable age and discretion then residing in the defendant's usual place of abode.	
ADDRESS: (Complete only if different than shown above.) <u>C/O G + G</u> <u>MANAGEMENT AND DEVELOPMENT</u> <u>19 BROOK APTS SUITE 201</u> <u>NEEDHAM, MA 02494</u> <u>781-455-6565</u>		Date of Service <u>10-25-06</u>	Time of Service <u>10:20</u> <input checked="" type="checkbox"/> AM <input type="checkbox"/> PM
		Signature, Title and Treasury Agency <i>James C. Burke</i>	
REMARKS: <u>ABOVE TOOK CONTROL OF SEIZED PROPERTY FOR</u> <u>MICHAEL DESOUZA, E G + G TECHNICAL SERVICES</u> <u>GAITHERSBURG, MD</u>			

TD F 90-22.48 (6/96)

☐ RETURN TO COURT

☐ FOR CASE FILE

☐ LEAVE AT PLACE OF SERVICE

☐ FILE COPY

U.S. CUSTOMS SERVICE

NO. 2343664

CUSTODY RECEIPT FOR SEIZED PROPERTY AND EVIDENCE

Handbook 5200-09

1. FPF No.

20040401900012-01

2. Incident No.

200457010023901

3. Investigative Case No.

UG32C704UG0003

4. Prior Detention?

Yes ☐ No ☒ If yes, CF 6051D No. _____

5. Date Seized (mm/dd/yyyy)

09/27/06

6. Time Seized

(Use 24 Hrs)

1200

7. FDIN/Misc.

8. Seized From:

Name: Mohammed Abdul "Aziz" Qureshi

9. Entry No.

10. Seal or Other ID Nos.

Address: 80 Walnut St #401

Canton, Mass

11. Remarks:

Final order of fo. future
Signed by judge on 9/27/06

Telephone No. ()

Ext:

12. Send Correspondence to:

13. PROPERTY (By Line Item) Attach CF 58 if conveyance

a. Line Item No.	b. Description	c. Packages Number	Type	d. Measurements Qty.	UM	e. Est. Dom. Value
1	80 Walnut St #401					\$ 181.000
	Canton, MA					\$
						\$
						\$
						\$
						\$
						\$

14. Seizing Officer

/ /

Print Name

Signature

Date

15. ACCEPTANCE/CHAIN OF CUSTODY

a. Line Item No.	b. Description	c. Print Name/Title/Organization	d. Signature	e. Date
1	Property above	Colleen Foye/Sa/ICE	Colleen Foye	10/18/06
1	Property above	Jan GCP/IC. 6946 illegat	Jan GCP	10/25/06
	"Property Sold/Closed"			5/31/07

CF 6051A Continuation Sheet Attached? Yes ☐ No ☐

Customs Form 6051S (11/01)

Customs Retains Original

**EG&G TECHNICAL SERVICES, INC.**

10687 GASKINS WAY
SUITE 101
MANASSAS, VIRGINIA 20109-2371
PHONE: (703) 330-4284
FAX: (703) 361-3671

June 25, 2007

Immigration and Customs Enforcement
Attn: Mr. James Nagle
10 Causeway Street, Suite 722
Boston, MA 02222-1054

Reference: 2004-0401-900012-01-001; 80 Walnut Street, Unit 401, Canton, MA

Dear Mr. Nagle:

Enclosed please find the accomplished Disposition Order and the original 6051 form for the above referenced property. If you have any questions, please contact Michael DeSousa, Northeast Region Operations Manager, at (301) 519-2304, or me at (703) 361-3131, extension 272.

Sincerely,

April Wyant
Administrative Assistant

Enclosures